

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on August 2, 2021 and called to order by Council President Mary Solberg at 7:10 p.m. in the City Council Chambers. The following members were present in person: Traxler, Sutherland, McCullough, Schwebs, Solberg, Schlough, Erdman, and Sommerfeld. Merrill and Schlough attended via zoom. Chase was absent. Solberg announced she will be retaining her right to vote.

MOTION made by Erdman, seconded by Traxler, and carried to approve the minutes of the July 19, 2021 regular meeting.

PUBLIC COMMENTS – Carol and Pat Thibado spoke to voice their opposition to the Wakanda Open Disc Golf Tournament Event.

MOTION made by Sutherland, seconded by Erdman, and carried to waive the rules and allow Rory Feddersen from MADGO to speak.

MOTION made by Merrill, seconded by Traxler, and carried to approve the 2021 Wakanda Open Disc Golf Tournament special event.

MOTION made by Sutherland, seconded by Traxler, and carried to approve the Mayor's recommendation and appoint Dave Kowieski to the Chief Building Inspector position.

MOTION made by Schwebs, seconded by Merrill, and carried unanimously on a roll call vote to approve the Melstrom Inspections, LLC contract as presented.

MOTION made by Schwebs, seconded by Sommerfeld, and carried to have administration publish an ad for the vacant Ward 4 Alderperson position.

BUDGET TRANSFER – MOTION made by McCullough, seconded by Traxler, and carried unanimously on a roll call vote to approve the following budget transfers: \$400 from 51.82030.293 to 51.82030.225 and \$250 from 51.82030.293 to 51.85010.225 for increased telephone and internet costs. \$5,000 from the contingency fund to 01.52110.241 for repairs to police vehicles.

MAYOR'S REPORT – None

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Lauersdorf announced her resignation as City Clerk effective August 31, 2021

CLAIMS - MOTION was made by McCullough, seconded by Traxler, and carried unanimously on roll call vote to approve payment of the following claims:

<b><u>August 2, 2021 Claims</u></b>	<b><u>Total Invoice</u></b>
Airgas	\$1,833.20
Cardmember Services	\$9,680.74
Carrico Aquatic Resources	\$602.44
Cedar Corp	\$71,341.50
Cemstone	\$420.00

Clarey's Safety Equip	\$267.84
Ehlers	\$4,725.00
Fischer Bros.	\$6,526.25
Green Oasis	\$1,523.97
Halverson Bros	\$2,859.36
TMS Tire & Auto	\$59.80
<b>Total</b>	<b>\$99,840.10</b>

LICENSES – MOTION made by Schwebs, seconded by Erdman, and carried to issue a “Class B” liquor and Class “B” beer license to 6<sup>th</sup> Avenue Cidery, LLC located at 120 6<sup>th</sup> Ave W.

MOTION made by Erdman, seconded by McCullough, and carried to issue a “Class A” liquor and Class “A” beer license to Ellsworth-Menomonie Creamery, LLC located at 3001 County Rd B.

NO normal license list.

MOTION made by Merrill, seconded by Solberg, and carried to adjourn.

Cally Lauersdorf, City Clerk